

Brighton, Illinois  
September 5, 1972

The regular meeting of the Village Board of Trustees of the Village of Brighton was called to order by the President of the Board, Walter S. Ahlemeyer in the Brighton Municipal Building on September 5, 1972, at 7:00 P.M.

The Clerk called the roll of trustees:

Present: Hall, Hunter, Austin, Marshall and Wittman  
Absent: Melbourne

The minutes of the last regular meeting and the Special Meeting of August 14, were read by the Clerk. Wittman made the motion to accept the minutes of each meeting as read. Hall seconded.

Voice Vote - Carried Unanimously.

The Treasurer's report was read by Thomas Graham. A summary follows:

Balance on Hand, General Fund . . . . .	\$ 19,133.33
Operating - - -	\$5,860.26
Fire - - -	3,468.37
Civil Defense -	23.66 overdrawn
Savings - - -	9,828.36
Motor Fuel Tax Fund . . . . .	27,775.55
Bldg. Bond Interest & Sinking Fund . . . . .	32,020.96
Bond & Interest Fund . . . . .	7,050.96
Water Works & Sewerage Fund . . . . .	11,935.84
Water Works & Sewerage Fund Bond Res. Acct.	44,464.71

Hall made the motion to accept the Treasurer's report as read. Hunter seconded.

Voice Vote - Carried Unanimously

Charles Sheppard was present at the meeting and gave a report on the progress of the Water line at Godfrey. They have completed the plans with the exception of the tie-in with the Godfrey tank and the tie-in with the Alton Water Company. He reported that the easement documents have been completed. Fourteen property owners are involved and he will be turning the papers over to the Attorney on this. With regard to the sewer extension, he reported that the permit has been issued by the EPA. Bids will have to be called for and a permit will have to be gotten to go under the railroad tracks. It will also be necessary to get an easement from Betsey Ann to cross their property.

The bid was opened for the Margaret Street Improvement. Only one bid was submitted which was from Melvin Phelps in the total amount of \$2,125.50. The Engineer reported that the bid price was within the estimate of the Engineers. Wittman made the motion to allow the bid to Melvin Phelps. Hunter seconded.

Roll Call Vote - Carried Unanimously.

Mr. Guy McCune, Auditor, was present to give a report on the annual audit. He reported that the financial condition of the Village was very good and we had finished the year in good shape. Hunter made the motion to accept the audit report. Marshall seconded.

Voice Vote - Carried Unanimously.

Roger Hunter requested that the board members present give their names of individuals who are interested in serving on the Planning Committee. Hunter reported that he had two confirmations of people who are willing to serve--Don Buscher and David Shafer. It was Hunter's suggestion that maybe we should increase the membership in the Planning Committee and not limit it to just six people. Hunter would like to have one other board member meet with him and the new members of the Planning Committee which he hopes to have formed within the next couple of weeks. Wittman said he would meet with the Planning Committee if it can be managed with his work schedule.

The Water Board's report was presented by Butch Scheffel. A summary follows:

#### RECEIPTS

Metered Customers . . . . .	\$ 13,253.10
Bulk Sales . . . . .	549.00
Connection fees . . . . .	2,527.00
Meter Inst. Stock Sales . . . . .	386.90
Interest Received . . . . .	1,370.67
<b>TOTAL RECEIPTS . . . . .</b>	<b>19,051.76</b>

#### DISBURSEMENTS

Cost of Water . . . . .	2,402.19
Cost of Power and Gas . . . . .	429.83
Payroll . . . . .	2,171.90
Meter Inst. Stock . . . . .	548.86
<b>TOTAL DISBURSEMENTS . . . . .</b>	<b>6,628.75</b>

Bank Balance as of 8/31/1972 - \$23,462.49

Water Customers Billed - 1,283

The question of the warning light on the lift station was brought up. Scheffel reported that he had one bid on the telephone system that works off a float system and is battery backed up. The Water Board made no recommendation with regard to the bid which was for \$419.60 and from the Alton Protective Service. Wittman made the motion that the bid be accepted and the system be installed. Hall seconded.

Roll Call Vote - Carried Unanimously.

It was also recommended that maybe we should talk to the engineer and get his ideas on maybe changing the type of pumps that are being used in the lift stations, as they are burning out so often. It was decided that Butch Scheffel will talk to the engineer and have him evaluate the situation and give

his recommendation. It was also requested that the Water Board make some recommendations on this problem. Wittman made the motion to accept the Water Board's request. Austin seconded.

Voice Vote - Carried Unanimously.

A report on the Zoning Ordinance was made. The Attorney said that an ordinance has been drafted by the Zoning Committee and this tentative zoning ordinance was presented to the Board. A resolution was read to suspend the rules regarding the reading of the zoning ordinance. Hunter made the motion to pass the resolution as read. Wittman seconded.

Roll Call Vote - Carried Unanimously.

The bills were read by the clerk:

Werts Shell Service . . . . .	\$ 55.44
Brighton Dairy Store, fire dept . . . . .	13.19
Floyd Lewis . . . . .	160.00
Radonics-Alton, Inc . . . . .	47.52
Melvin Phelps, Hauling blacktop . . . . .	22.50
Melvin Phelps, Rock . . . . .	405.90
Melvin Phelps, Truck Rental . . . . .	325.00
Melvin Phelps, Repair around Medical Bldg . . . . .	600.00
Brighton Lumber Company . . . . .	2.95
Chas. E. Mahoney, Cold Mix . . . . .	135.00
Rathgeb Brothers, Fire Dept . . . . .	47.03
Rathgeb Brothers, Village truck . . . . .	24.60
Wegman Electric . . . . .	31.50
Darrell Orban, Street Work . . . . .	312.50
Consolidated Chemical . . . . .	67.12
Illinois Bell Telephone, fire dept . . . . .	17.05
Alton Clean Tower Service . . . . .	7.00
Emma Miller, Extra Cleaning and Reimbursement . . . . .	6.46
Emma Miller, Custodian . . . . .	175.00
Illinois Power, Lighting . . . . .	209.68
Todd's Sanitation . . . . .	8.00
Clay East Supply Company . . . . .	361.76
Piasa Road Oil, MFT . . . . .	3,082.05
Piasa Road Oil . . . . .	416.40
Alton Evening Telegraph . . . . .	26.40
Charles E. Mahoney, Cold Mix . . . . .	143.55
Lampert Ins. Agency, Treasurer's Bond . . . . .	30.00
Charles E. Mahoney, Cold Mix . . . . .	522.00
Godwin Office Supply . . . . .	14.82
James Childress, Burning Barrel . . . . .	2.00
Robert Markwardt, Street Work . . . . .	111.88
Ill. Hospital & Health Insurance . . . . .	88.50
Bellmont Scheffel . . . . .	65.00
Julia H. Watson . . . . .	25.00
Oliver Gray, MFT . . . . .	5,787.02

Fred Benz, Fire Dept., Reimbursement . . . . .	\$ 15.30
Wm. G. Broyles, Fire Dept., Reimbursement . . . . .	15.09
Central Electric, Fire Dept. . . . .	2.60
Tower Fire Apparatus . . . . .	33.00

The question of the bill on the truck rental was brought up. The truck was once offered for sale to the Village by Mr. Phelps for \$800.00. Negotiations were held and a discussion followed. Mr. Phelps agreed that he would accept the rental fee of \$325 against the truck at a cost of \$800.00. Marshall made the motion to buy the truck for \$800.00. Hall seconded.

Roll Call Vote - Hall - yes  
 Hunter - yes  
 Austin - no  
 Marshall - yes  
 Wittman - yes

Wittman made the motion to pay the bills and charge them to their proper account. Marshall seconded.

Roll Call Vote - Carried Unanimously.

The correspondence was read by the Clerk. There was a letter from Country Life Insurance Company requesting a copy of our audit. The clerk was informed to write them that the audit is furnished for them through Harris Trust and Savings Bank of Chicago. There was correspondence from Lampert Insurance Agency regarding the additional premium on the workmen's compensation to cover Michael McNear. It was decided that the additional premium would be paid and an adjustment can be made at the end of the year when the audit is made. Hall made the motion to accept the correspondence as read and place it on file. Austin seconded.

Voice Vote - Carried Unanimously.

The Subdivision Control Ordinance was presented to the Board and read by the Clerk. Wittman made the motion to accept the Ordinance for its first reading. Marshall seconded.

Roll Call Vote - Carried Unanimously.

Wittman made the motion to suspend the rules, dispense with the second reading, and pass the Ordinance as of its first reading. Marshall seconded.

Roll Call Vote - Carried Unanimously.

The Ordinance regulating horses within the Village was read by the Clerk. Hunter made the motion to accept the first reading of the Ordinance. Austin seconded.

Roll Call Vote - Carried Unanimously.

Lloyd Well was present and wanted to know the status of his plat as submitted several months ago. He was informed that the plat will now have to conform to the Subdivision Ordinance as passed tonight. He can now make the changes, adding sidewalks and a recreation area and resubmit the plat; he may also just submit a plat of just a portion of the subdivision if he so desires.

Cal Vonnahmen has requested that the committee of Marshall, Melbourne and Austin remain as a group that he can contact if another truck should come up and be available between meetings. The committee was requesting the authority to purchase a new van for the Civil Defense if one should come available and not have to wait for 30 days to get the entire Board's approval. It was Jack Hall's suggestion that maybe we should get two small vans and not have such a large van which may be hard to handle and maneuver in the country. A discussion was held concerning this problem. It was decided that a limit of \$1,000.00 to purchase a van is set for the committee. Anything higher will have to be brought back to the Board. Wittman made the motion that we allow the Committee up to \$1,000.00 to buy a different Civil Defense Truck. Hunter seconded.

Roll Call Vote - Carried Unanimously.

The Police Report was presented by Jack Hall. The police bills were read:

William G. Broyles, Salary . . . . .	\$ 700.00
Michael L. McNear, Salary . . . . .	450.00
Cake Co. . . . .	134.96
Harbor Sales & Service . . . . .	24.20
Illinois Bell Telephone . . . . .	5.40
Jones Lumber Co., Police Auxiliary . . . . .	69.50
Sharon Broyles, Auxiliary Police . . . . .	15.90
Wise Communications . . . . .	18.30
Godwin Office Supply . . . . .	10.47

Hall announced that the specifications calling for bids for the new police car will be mailed very soon. He also announced that Bill McNear was hired as the new Animal Control Officer under the same terms as the previous officer. Hunter made the motion to accept the Police Report and Pay the police bills. Marshall seconded.

Roll Call Vote - Carried Unanimously.

The Building Committee Report was presented by Roger Hunter. It was reported that the roof leaked during the recent heavy rains. It was decided that someone that knows about this type of problem will be contacted to look over the situation.

It was reported by Jack Austin that all Street workers for the summer have gone back to school. Butch Scheffel has called Jeff Kruse to come and work to finish out the work that needs to be done. Austin reported that a stop sign is needed at the corner of Edwin and Mobile. It was decided that it will be left up to the Police Committee as to if and where a stop sign should be placed.

It was brought up that the Khoury League does not want to take the Census, and it was decided to offer the Census taking to the Betsey Ann Women's Club. Roger Hunter said he would check on this.


It was brought up that the railroad crossing at City Limits Road has been the scene of car-train accidents and that maybe we should contact the ICC and ask them to evaluate the situation and see if something can be done about it. It was also decided that a copy of the letter will be sent to the Macoupin County Board of Supervisors. Wittman made the motion that such a letter be sent. Austin seconded.

Voice Vote - Carried Unanimously.

Hunter made the motion to adjourn. Marshall seconded.

Voice Vote - Carried Unanimously and meeting closed at 11:25 P.M.

Respectfully submitted,

  
Julia H. Watson,  
Village Clerk